

# ISO/IEC JTC 1/SC 32 N 2003

Date: 2010-05-24

REPLACES: --

## ISO/IEC JTC 1/SC 32

### Data Management and Interchange

Secretariat: United States of America (ANSI)  
Administered by Farance Inc. on behalf of ANSI

<b>DOCUMENT TYPE</b>	Meeting Agenda
<b>TITLE</b>	SC32 Kunming Meeting - Adopted Final Agenda
<b>SOURCE</b>	SC32 Secretariat
<b>PROJECT NUMBER</b>	1.32.
<b>STATUS</b>	final agenda adopted at the opening SC32 plenary meeting
<b>REFERENCES</b>	
<b>ACTION ID.</b>	FYI
<b>REQUESTED ACTION</b>	
<b>DUE DATE</b>	
<b>Number of Pages</b>	5
<b>LANGUAGE USED</b>	English
<b>DISTRIBUTION</b>	P & L Members SC Chair WG Conveners and Secretaries

Dr. Timothy Schoechle, Secretary, ISO/IEC JTC 1/SC 32  
Farance Inc \*, 3066 Sixth Street, Boulder, CO, United States of America  
Telephone: +1 303-443-5490; E-mail: [Timothy@Schoechle.org](mailto:Timothy@Schoechle.org)  
available from the JTC 1/SC 32 WebSite <http://www.jtc1sc32.org/>  
\*Farance Inc. administers the ISO/IEC JTC 1/SC 32 Secretariat on behalf of ANSI

**Adopted**- Final Agenda for the ISO/IEC JTC 1/SC 32 Plenary Meeting,  
Monday 2010-06-24, 10:00 am – 12:00 noon  
Friday 2010-06-28, 10:00 am – 12:00 noon  
Kunming City, China

**MONDAY 2010-05-24 — 10:00 a.m. — opening plenary session**

- 1 Opening of meeting —*BB*
- 2 Roll call of delegates **32N2002** *List of Delegates for SC32 Kunming 2010 —TS*
- 3 Adoption of agenda **32N2003** *Adopted Final Agenda for SC32 Kunming 2010 —BB*
- 4 Appointment of action item recorder —*BB*
- 5 Appointment of drafting committee —*BB*
- 6 Report of the chairman **32N2008draft** *SC32 Business Plan 2009-2010 —BB*
- 7 Report of the secretariat and Work Programme —*TS*  
**32N2004** *SC32 Secretariat Report*  
**32N1997** *ISO eServices*  
**32N2005draft** *SC32 Programme of Work*
- 8 Liaison reports **32N2007draft** *SC32 Liaison Assignments —BB*
- 9 Review of recent ISO/IEC JTC 1 decisions affecting SC 32 —*BB*  
**32N1990** *JTC1 Resolutions – Tel Aviv 2009*  
**32N1995** *SC38 Terms of Reference*
- 10 Project status for beginning the meeting —*BB*
  - 10.1 List of SC 32 projects for systematic review of standards —*BB*  
**32N1987** *SC32 Projects for systematic review*
  - 10.2 Review New JTC1 document progression procedures —*BB/TS*  
**32N1992** *Transition from FCD to DIS balloting*
  - 10.3 Work items on which progress is lacking – status and action to be taken —*TS*  
**32N2006** *SC32 Projects at risk*
  - 10.4 Review Priorities and Target Dates —*TS*  
**32N2005draft** *SC32 Programme of work*

- 11 Interim meeting review summary
  - 11.1 WG1 Meeting – Guilin **32N1933 Resolutions, 32N1934 Meeting Report**
  - 11.2 WG2 Meeting – London **32N1935 Resolutions, 32N1936 Meeting Report**
  - 11.3 WG3 Meeting – London **32N1937 Resolutions, 32N1938 Meeting Report**
  - 11.4 WG4 Meeting – London **32N1939 Resolutions, 32N1940 Meeting Report**
- 12 Reports on Study Period proposals
  - ROR/ODMS/SMMP—WG2
  - Cloud computing—WG2
  - MCO—WG2 **32N1807**
  - Integrated MDR & MFI standards—WG2
- 13 Initial invitations for future meetings
- 14 Organizational issues for the meeting
  - 14.1 Appointment of WG4 Convener –*BB*  
**32N1999** JP WG4 Convener nomination & support
  - 14.2 New issues and business  
**32N1988** Bargmeyer input to JTC1 Chair on SG3 smart grid –*BB*  
**32N1989** JTC1 response to SG3 on smart grid –*TS*  
**32N1986** Canada contribution on 9075-1 freely available –*BB*  
**32N1985** Canada contribution on 13249-7 SQL/MM *History*–*BB*
  - 14.3 Identification of any contentious issues –*BB*
  - 14.4 Review/appoint ad hoc groups for SC32 Plenary (if required) –*BB*  
Canada contribution on SQL/MM *History*, 12:00 pm Tues; WG4 room–*BB*  
eServices comments to JTC1, 12:00 pm Wed; WG2 room–*FF*  
Clarification of doc progression, 5:00 pm Wed; WG2 room–*BB*  
Cloud computing, SOA & Web Services, TBD; WG2 room–*WG2*
  - 14.5 Endorsement of SC32 Chairman for 3-year term –*TS*
- 15 Adjournment of plenary meeting until Friday

NOTE: The dress for the meeting is casual

## Monday 2010-05-26 — Tutorials

(Immediately following the opening plenary session)

*After the opening plenary session on Monday, there will follow tutorial presentations by each of the Working Groups on their current work that may be interest to other WGs.*

Working Group 1 – e-Business – Wenfeng Sun (China)

**Document: 32N2021** WG 1 Presentation

Working Group 2 – Metadata – L. Denise Warzel (USA)

**Document: 32N2022** WG 2 Presentation

Working Group 3 – Database Languages – Keith Hare (USA)

**Document: 32N2023** WG 3 Presentation

Working Group 4 – SQL Multimedia & Application Packages – Kohji Shibano (Japan)

**Document: 32N2024** WG 4 Presentation

**FRIDAY 2010-05-28 — 10:00 a.m. — closing plenary session**

- 16 Re-opening of adjourned plenary meeting –*BB*
- 17 Reports of ad hoc groups –*BB*
- 18 Reports of Working Groups (including project status reports) –*BB*

*Written Meeting reports and resolutions submitted by Convenors prior to the closing Plenary [deadline: Thursday 1400].`*

Working Group 1 – e-Business – Wenfeng Sun (CHINA)

- 32N2009** Resolutions
- 32N2010** Meeting Report

Working Group 2 – Metadata – Denise Warzel (USA)

- 32N2011** Resolutions
- 32N2012** Meeting Report

Working Group 3 – Database Languages – Keith Hare (USA)

- 32N2013** Resolutions
- 32N2014** Meeting Report

Working Group 4 – SQL Multimedia & App'n Pkgs. – Kohji Shibano (JAPAN)

- 32N2015** Resolutions
- 32N2016** Meeting Report

- 19 Review of Business Plan changes –*BB/TS*  
**32N2005draft** - Business Plan for ISO/IEC JTC 1/SC 32
- 20 Review of SC 32 level liaison assignments (not including WG Liaisons) –*BB/TS*  
(review/confirmation of internal/external liaison and project editor assignments)
- 21 Approval of “C” liaisons –*BB*
- 22 Future SC 32 meeting invitations –*BB*

Review and approval of SC 32 meeting calendar

<b>Dates</b>	<b>Host</b>	<b>Status</b>
June 2011		

- 23 Items for future work –*BB*
- 24 Any other business –*BB*
- 25 Approval of plenary resolutions –*BB*
- 26 Close of meeting –*BB*